



**CANADIAN LIMOUSIN ASSOCIATION**  
MINUTES OF THE 50th ANNUAL GENERAL MEETING

**CALL TO ORDER**

Erin Kishkan called the meeting to order at 9:20am.

**MEMBERS IN ATTENDANCE**

25 voting members in attendance.

**GUESTS IN ATTENDANCE**

*CLA past Presidents:* Terry Hepper

*Past CLA General Managers:* Anne Brunet- Burgess

*CLA Board of Directors:* Erin Kishkan, Bill Zwambag, Cody Miller, Matthew Heleniak, Dan Darling, Amanda Matthews

*CLA Staff:* Laura Ecklund

*Regrets:* Joe Cooper, Mike Geddes, Eric Boon

**APPROVAL OF AGENDA**

Addition National Show and Sale Report with the 50<sup>th</sup> Anniversary report, NALF Update after the Commercial Report and a Moment of Silence after the Announcement of the New Directors.

*Moved by Dan Darling to approve the Agenda as printed on page 5 of the Annual Report with the above amendments.*

*Seconded by: Bill Zwambag  
CARRIED*

**MOMENT OF SILENCE**

**APPROVAL OF THE 49TH ANNUAL GENERAL MEETING MINUTES**

*Moved by Amanda Matthews to approve the minutes of the 2018 Annual General Meeting as printed on pages 6-9 of the Annual Report.*

*Seconded by: Matthew Heleniak  
CARRIED*

## **BUSINESS ARISING FROM THE MINUTES**

No business arising from the minutes.

## **ANNOUNCEMENT OF CANADIAN LIMOUSIN ASSOCIATION DIRECTORS ELECTED BY MAIL-IN BALLOT**

There were three (3) vacant director positions this year: Bill Zwambag and Eric Boon both completed two full terms of three years each, therefore was not eligible for re-election. Joe Cooper completed one three-year term and was eligible for re-election.

The individuals elected by acclamation to serve on the CLA Board of Directors are:

- Joe Cooper (three-year term)
- Wayne Burgess AB (three-year term)
- Carey Hirschfeld, SK (three-year term)

## **PRESIDENT'S REPORT – Erin Kishkan**

President Erin Kishkan delivered President's report as printed on page 2 of the Annual Report.

- Limousin Voice continues to be a highlight in the breed
- Thanked the current CLA Board of Directors and the SLA for hosting this year's Impact Show
- There is excitement for the 50<sup>th</sup> celebrations
- This business is about the people

*Moved by Erin Kishkan to adopt the President's report as presented.*

*Seconded by: Don Scott*

**CARRIED**

## **CANADIAN JUNIOR LIMOUSIN ASSOCIATION REPORT – Jackie Wismer**

Jackie Wismer presented her report as printed on page 20 of the Annual Report.

*Moved by Jackie Wismer to adopt the Canadian Junior Limousin Association report as presented.*

*Seconded by Tim Andrew.*

**CARRIED**

## **FINANCIAL REVIEW ENGAGEMENT REPORT – Cody Miller**

- Discussed the amount received for the Canadian Shorthorn Association Management Fee
- Reviewed the transaction for the Steer Challenge
- Staff wages increased in 2018 with the addition of Shayla Chappell
- Reviewed CLA investments
- Schedule 1- Limousin Voice was discussed

*Moved by Cody Miller to adopt the Reviewed Financial Statements as presented.*

*Seconded by Bill Zwambag.*

**CARRIED**

## **APPOINTMENT OF AUDITORS**

*Moved by Cody Miller, to appoint Kenway Mack Slusarchuk Stewart as auditors of the review engagement for the year ending December 31, 2019.*

*Seconded by Amanda Matthews.*

**CARRIED**

- Suggestion to look at the cost of other auditors for future years

## **BREED IMPROVEMENT COMMITTEE REPORT –**

No report was given.

## **50<sup>th</sup> ANNIVERSARY AND NATIONAL SHOW AND SALE COMMITTEE REPORT – Dan Darling**

- Dan Darling and Mike Geddes are the CLA Directors on the committee
- There is a great deal of excitement across Canada for the 50<sup>th</sup>
- An update on the 50 Steer for 50 Years Project was provided
  - To date 3 steers have been slaughtered
  - The OLA Summer Field Day was held at Broniek's where the steers are being fed
- Plans are well underway for the National Show and Sale. The focus is on quality over quantity for the sale
- The banquet is planned for Friday November 1<sup>st</sup>, Sale November 2<sup>nd</sup> and Show November 3<sup>rd</sup>

***Moved by Dan Darling to adopt the 50<sup>th</sup> Anniversary and the National Show & Sale Committee report as presented.  
Seconded by Cody Miller.  
CARRIED***

## **COMMERCIAL COMMITTEE REPORT –**

Report was read as printed on page 22 of the Annual Report.

***Moved by Cody Miller to adopt the Commercial Committee report as presented.  
Seconded by Wayne Burgess.  
CARRIED***

Discussion regarding Limousin tags

- Promoting the Limousin tags at the auction markets is important
- Members need to talk to the manager at the auction and have them hang up posters
- Are the markets aware of the tags
- Most auction markets decide how to sort the cattle and sellers don't have a say
- Educating buyers to look for the tags is also important

## **INTERIM GENERAL MANAGER'S REPORT –**

CLA Interim General Manager, Laura Ecklund delivered the General Manager Report using a Powerpoint presentation.

- 353 Active and lifetime and annual members and 216 junior members
- Whole herd enrolment is down from 2018 (8,162) at 7,913 females
- CJLA program continues to grow
- Registrations for 2018 4,696 and Transfers 1,579
- Tessa Verbeek is currently away on maternity leave. CLA Registry staff- Dallas Wise, Shayla Chappell, Doreen Claiter
- Reviewed Digital Beef- adding farm logo, animal pictures, using the DNA tab and generating a sale catalogue
- Limousin Voice is mailed to 1,100 commercial cattlemen
- 5,300 Limousin tags have been sold since the start of the program
- 50 Years of Limousin- The Stories of Our Members Project
- Reviewed the Bylaws regarding members responsibility to transfer and tattoo cattle

***Moved by Amanda Matthews to adopt the General Manager's report as presented.  
Seconded by Matthew Heleniak.  
CARRIED***

**Limousin Show Vests**

- The CLA will now be offering grey show vests as show apparel
- Show shirts are still allowed to be worn, the vests are just an addition
- Discussion regarding what should be worn under the show shirt

**PRESENTATIONS**

Bill Zwambag outgoing CLA Director who served 6 years on the board was presented with a Thank You gift.

Eric Boon outgoing CLA Director who served 6 years on the board will be presented with his Thank You gift at a later date.

**2020 ANNUAL GENERAL MEETING**

The 2020 AGM will take place in Spencerville, Ontario July 24, 2020.

**ADJOURNMENT.**

*Moved by Bill Zwambag to adjourn the AGM at 10:53am*